

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
APRIL 7, 2010
4:30 p.m.

CALL TO ORDER

Mayor Krieger called the City Council meeting to order.

INVOCATION/PLEDGE

Mayor Krieger gave the invocation. **Johnson** led the City Council in the pledge of allegiance.

ROLL CALL

Councilmembers Present: Mendoza, McClendon, Brooks-Gurrola, Johnson and Mayor Krieger
Councilmembers Absent: Stuart and Beeson
Staffmembers Present: City Administrator, Gregory K. Wilkinson
Various Department Heads or their representative
City Clerk, Brigitta M. Kuiper

FINAL CALL

Mayor Krieger made a final call for the submission of Speaker Request Forms from members of the audience.

PRESENTATIONS - none

I. CALL TO THE PUBLIC

Ann Harrison, 2747 Mesa Avenue, read from an article in the Smithsonian Magazine that mentioned numerous cultural venues in Yuma, Arizona; she urged the City Council to continue its support of the Cultural Council of Yuma because it provides year 'round events.

Ted Martinez, Professor of Environmental Science, Arizona Western College, 934, S. 8th Avenue, invited all to the Arizona Western College student-organized Earth Day/Sustainability Fair on April 22, 2010.

Lisa Griffin, 1269 W. 17th Street, expressed her concern regarding the proposed Residential Solid Waste Fee, stating residents are charged an Environmental Fee, which pays for services directly related to solid waste. Now that the fee is being doubled, the City should be able to provide curbside recycling. She urged the City to do so and change the billing more accurately reflect what the charges are for. **Wilkinson** explained that the \$6.25 Environmental Fee pays only for certain services, that does not include actual trash collection. The \$5.00 fee being proposed in next year's budget would pay for trash collection. These are two different fees and for separate services.

Jane Foley, 4555 N. 17th Lane, discussed the need to create sustainable communities. Education would help recycling be more acceptable to the community. Implementing a recycling program will benefit future generations.

Diane Umphress, Amberly's Place, 1350 W. Colorado Street, noted that April is Child Abuse Awareness Month. Last year, Amberly's Place and local law enforcement officers provided mandated reporter training to school personnel last year. She thanked the City for its continuing support of Yuma's future – it's children.

Alejandro Palacios, 2020 S. Avenue 8E, informed the City Council that the Arizona Department of Environmental Quality has awarded Nogales, Arizona recycling grants totaling \$200,000 since 2006; he urged the City to become more active in recycling and sustainability.

Wilkinson: In researching recycling, staff found that the cost of recycling would be significant and the market for recyclables is limited. In addition, a City recycling program would be in competition with local recycling companies. Therefore, recycling has not been pursued.

II. MOTION CONSENT AGENDA

Motion (Johnson/Mendoza): To adopt the Motion Consent Agenda as recommended. Voice vote: **approved 7-0.**

A. Approval of minutes of the following City Council meetings:

Regular Meeting	January 6, 2010
Regular Meeting	February 16, 2010

B. Approval of Staff Recommendations:

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (Attny)
2. Authorize staff to negotiate and execute a one-year contract with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance, for Professional Abatement and/or Demolition Services.
 1. BTZ Inc., DBA Zellers Yuma, Arizona
 - JDP Construction Services, Inc. Yuma, Arizona (tie)
 2. Sun Country Restoration, Inc. Yuma, Arizona
 3. Spray Systems Environmental Tempe, Arizona(RFP #2010000224) (Eng)
3. Authorize Staff to purchase vehicles for use by the Police Department, utilizing a cooperative purchase agreement originated by the State of Arizona, at a total cost of \$169,794.69, utilizing funds from the Operation Stone Garden Grant (OPSG) with Five Star Ford, Scottsdale, Arizona. (2010000331 & 2010000366) (YPD/Fleet Svcs)
4. Award to Desert Excavating, Inc., Yuma, Arizona, for Pinto Way Sanitary Sewer Lift Station at a total cost of \$362,250.00. (2009000293) (Eng)

5. Approve the final plat of the Ocotillo #6 Subdivision, property is located at the northeast corner of Avenue 6E and 46th Street. The applicant is Ocotillo Desert Development. (S2009-002-01) (CD/Planning)
6. Authorize grant disbursements of Quechan Indian Tribe gambling/casino operation proceeds totaling \$44,700.00 to multiple agencies. (Admin)
7. Authorize execution of an agreement and terms of employment with Gregory K. Wilkinson to serve as City Administrator for the City of Yuma from March 27, 2010 through March 26, 2011. (Mayor/Cncl)

III. RESOLUTION CONSENT AGENDA

Motion (Johnson/Mendoza): To adopt the Resolution Consent Agenda, as presented, with the exception of Resolution R2010-18, which was removed for separate consideration by Mayor Krieger. **Mayor Krieger** declared a conflict of interest with R2010-18, as he is a bidder on the project.

Kuiper displayed the following titles:

Resolution R2010-15

A resolution of the City Council of the City of Yuma, Arizona, authorizing the City Administrator, upon certain terms and conditions, to execute licenses of the United States Department of Energy/Western Area Power Administration and provide payment therefor, on behalf of the City of Yuma

(City Eng/Admin)

Resolution R2010-16

A resolution of the City Council of the City of Yuma, Arizona, authorizing the City Administrator, upon certain terms and conditions, to execute consent agreement documentation of the United States Department of the Interior/Bureau of Reclamation and provide payment therefor, on behalf of the City of Yuma

(City Eng/Admin)

Resolution R2010-17

A resolution of the City Council of the City of Yuma, Arizona, amending Resolution R2005-16 and authorizing the designation of the City Administrator and Fire Chief as the City's agents for Emergency Management purposes pursuant to Title 8, Chapter 2, Article 3 of the Arizona Administrative Code

(ADEM) (Fire/Admin)

Roll call vote: **adopted 7-0.**

Mayor Krieger declared a conflict of interest with Resolution R2010-18, as stated above, and turned the meeting over to Deputy Mayor Johnson.

Kuiper displayed the following title:

Resolution R2010-18

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving the execution of a Preannexation Development Agreement with the owner of real property located at the southeast corner of 32nd Street and Avenue 3½E (property owner: 4E Investments) (CD/Planning)

Motion (Mendoza/McClendon): To adopt R2010-18, as presented. Roll call vote: **adopted** 4-0-1; Mayor Krieger abstaining due to a conflict of interest.

IV. ADOPTION OF ORDINANCES CONSENT AGENDA - none

V. INTRODUCTION OF ORDINANCES

Kuiper displayed the following title:

Ordinance O2010-21

An ordinance of the City Council of the City of Yuma, Arizona, amending Ordinance Nos. O2007-35 and O2009-45, for the purpose of revising certain legal descriptions contained therein and authorizing and directing that certain parcels of real property, hereinafter described, be acquired by the City of Yuma, by gift, purchase or under the power of eminent domain, for the reason that such property is required to improve the public roadway and utility infrastructure and other public purposes as may be related thereto, and authorizing payment therefor, together with costs necessary for the acquisition of said parcels of real property (right-of-way acquisition modification: Avenue 3E) (Eng/Admin)

VI. PUBLIC HEARINGS - none

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

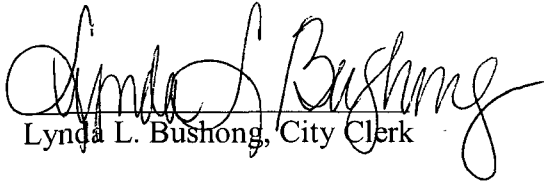
McClendon asked for a briefing on research staff did on recycling. **Wilkinson** stated he would prepare a presentation with the updates.

VIII. SUMMARY OF CURRENT EVENTS

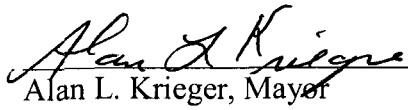
Wilkinson noted that State Senator, Jon Kyl, will be speaking at the Town Hall Meeting scheduled for 5:30 p.m. at Kofa High School auditorium.

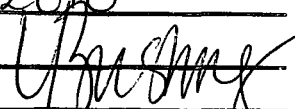
IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Krieger** adjourned the meeting at 6:52 p.m. No Executive Session was held.


Lynda L. Bushong, City Clerk

APPROVED:


Alan L. Krieger, Mayor

Approved at the City Council Meeting of:
<u>July 21, 2010</u>
City Clerk: <u></u>